

Date/time	8 December 1400-1700	Venue	Jacobs
Co-Chairs	Ann Cousins (Arup), Cllr Nicola Beech (BCC)		
Meeting in public session (meeting will be recorded for public viewing)			
Regular items			
1400-1410	1. Welcome, quorum & declaration of interests		Verbal AC
	2. Minutes of last meeting & action register		Papers & Slides AC
Updates & Discussion			
1410-1420	3. One City Climate and Ecological Emergency Strategy updates: <ul style="list-style-type: none"> • 100 Days Challenge – Simon Roberts • Bristol Climate Ask – Richard Martin • Ecological Emergency Strategy – Savita Willmott 		Slides AC
1420-1440	4. Water Quality <ul style="list-style-type: none"> • Presentation - Environment Agency (5 mins) • Presentation - Wessex Water (5 mins) • Questions (10 mins) 		Slides DG / RK
1440-1455	5. City Office Review & Terms of Reference <ul style="list-style-type: none"> • Presentation (5 mins) • Questions (5 mins) 		Papers / Slides AD / AMac
Comfort Break (15 minutes)			
Workshop / group discussions (closed session)			
1510-1700	6. 2022 workplan & priorities <ul style="list-style-type: none"> • What progress and achievements have been enabled, supported or delivered by the Environment Board in the last 12 months? • Priorities for 2022: <ul style="list-style-type: none"> - Challenges & opportunities (NB) - One City Plan Goals (AC) - One City Ecological Emergency Strategy (SW) - One City Climate Strategy (SR) • In what tangible ways do you feel the EB can enable, support or deliver these priorities in 2022 as either individual members of the environment board or the board as a collective? • Next steps 		Papers / Slides AC/ NB
1700	Meeting ends		